

RANDOLPH COUNTY COMMISSION MINUTES

March 25, 2008

The Honorable Commission convened at the Huntsville with the following present: Susan Carter, Presiding Commissioner, Doug Galaske, Eastern District Commissioner, Randy Asbury, Western District Commissioner, and Nancy Copenhaver, Deputy County Clerk.

9:00 a.m., Com. Carter called the meeting to order. Com. Carter moved, Com. Asbury seconded approval of the agenda; motion carried (3-0). The weekly fuel bid was awarded to Brownfield Oil for \$3.242 (MFA did not bid) for the week of March 26-April 1 (MFA bid arrived late at 2:10). Com. Carter reported on her attendance at the Northeast District Commissioners Association meeting at Louisiana on March 20 and her attendance at the Workforce Investment Board in Paris on March 24.

Com. Galaske moved, Com. Carter seconded approval of the minutes of March 18 with corrections; motion carried (3-0). Com. Galaske moved, Com. Asbury seconded approval of the minutes of March 20th with changes; motion carried (2-0) with Com. Carter abstaining as she was not present for the meeting.

9:50 a.m., Jerry Reynolds on CR 2545 called regarding the condition of his road, noting that he was blading it himself. He indicated that CR 2540 off of Highway A and CR 2530 need attention immediately as there will be a funeral procession using those roads this week. Commissioners notified Bill Dougherty, Road and Bridge Supervisor.

9:55 a.m., Delores Farris called regarding the bid for carpets in the Justice Center. Com. Asbury arranged to have Rick Howard, Maintenance, meet her there later this afternoon to measure. Midwest Carpet also called about bidding on carpet installation and was referred to Mr. Howard.

10:05 a.m., Rex Smarr from Mike Keith Insurance arrived for a scheduled appointment to discuss health insurance. He and Commissioners discussed logistics of pursuing bids of different types of health insurance. Mr. Smarr can do a review of all insurance coverage and further suggested that the County should bid all policies at one time.

10:50 a.m., Richard Hoffman stopped by to observe the meeting.

11:00 a.m., Com. Galaske moved, Com. Asbury seconded acceptance of the proposal from programmer David Sabath to create a data base for Road and Bridge maintenance logs; motion carried (3-0). Com. Galaske moved, Com. Carter seconded reducing the charge for a County plat book from \$50 to \$45 as recommended by 911 Coordinator Joan Joseph; motion carried (3-0).

11:20 a.m., Marilyn Esry, a school bus driver, called to report numerous holes in CR 2390. Com. Carter noted that lawn care bids should be directed to Rick Howard for clarification on area to be maintained.

Correspondence: (1) Sheriff Nichols requested another jailor. (2) The Northeast Missouri coalition for Roadway Safety will be meeting on April 8. (3) Com. Carter prepared letters soliciting bids for administrative services and professional engineering services for the block grant project serving North Sugar Creek Township. Bids are due at 10 a.m. on April 10.

Com. Asbury called Tom Watring, road supervisor in Cooper County, regarding his experience using the reclaimer on their gravel roads last fall. Cooper County reported good results and offered advice in the most efficient use of the machine; they will research amounts of materials used and call back with figures.

12:05 p.m., Bill Dougherty came in and Com. Asbury gave him a list of roads needing attention.

12:20 p.m., Com. Asbury moved, Com. Galaske seconded that the County seek an insurance assessment from Mike Keith Insurance; motion carried (3-0).

12:30 p.m., the meeting recessed so Commissioners could meet with Bill Dougherty, David Dishman (SemMaterials), Michael Purol (Great Rivers Engineering), and Dirk Miller (Holiday Acres Homeowners Association) at the site of CR 1660 regarding resealing and maintenance.

1:00 p.m., the meeting reconvened with the following present: Com. Carter, Com. Asbury, Com. Galaske; Holiday Acres Homeowners Association representatives Dirk Miller, David Hochstetler, Mike Burris, Fred Garmon; SemMaterials representatives David Clark, Kevin Hardee from Springfield, Missouri; Michael Purol, Great Rivers Engineering; and Road and Bridge Supervisor Bill Dougherty. The purpose of the meeting was to review the deteriorating condition of CR 1660 following the chip sealing in 2006.

David Clark explained why the original representative, David Dishman, could not attend and introduced himself and Kevin Hardee, listing their credentials. Discussion centered on the fact that the chip sealing has not held up and opinions regarding the reasons for this.

After further discussion, David Clark said that SEM Materials would provide the oil needed for a resurfacing project. The County would be responsible for prepping the road and applying the material. He estimated that the cost to the County would be approximately \$23,000-27,000 per mile but indicated the oil provided by SemMaterials would reduce that cost by about one third.

Commissioners asked Michael Purol to assemble various options and costs for resurfacing CR 1660 and present them to the Commission in the near future. David Clark said he would be available by phone if further information is needed.

2:15 p.m., the meeting recessed and Commissioners returned to Huntsville.

2:45 p.m., the meeting reconvened in Huntsville. Commissioners handled correspondence.

4:20 p.m., the meeting adjourned.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk